



**KINGSBURG CITY COUNCIL
REGULAR MEETING
AUGUST 16, 2006
7:00 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET**

7:00 P.M. REGULAR CITY COUNCIL MEETING

Invocation to be given by Pastor John Saethre of the Concordia Lutheran Church followed by the Pledge of Allegiance led by Mayor Bergstrom.

- I. Call to order and roll call** – City Council
- II. Public Comments** - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
- III. Approve Agenda** – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NOTE: Next City Resolution 2006-47-- Next City Ordinance 2006-07)

- IV. a. Consent Calendar** – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.
 - 1. Approval of City Council Minutes** – Approve minutes from the regular City Council meeting held August 2, 2006 prepared by City Clerk Sue Bauch.
 - 2. Check Register** – Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for July 29, 2006 through August 11, 2006.

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3. **Financial Summary** – Accept the Financial Summary for the month of June 2006 as prepared by Assistant City Manager/Finance Director Don Jensen.
4. **Agreement** – Approve the contract with Datamatic for the purchase, license and maintenance agreement for the handheld meter reading devices. Report prepared by Assistant City Manager/Finance Director Don Jensen.
5. **Second Reading and Adoption** – Second Reading is Waived and Ordinance No. 2006-06 is adopted with the recital constituting reading of said ordinance:
“AN ORDINANCE OF THE CITY OF KINGSBURG
AMENDING ARTICLE 3 OF CHAPTER 1 TO TITLE 4 OF
THE KINGSBURG MUNICIPAL CODE REGARDING
BUSINESS DIRECTIONAL SIGNS”
6. **CalTrans Grant** – Adopt Resolution No. 2006-_____ accepting a Community-Based Planning Grant in the amount of \$96,765 from the California Department of Transportation (CALTRANS), committing \$9,677 in local matching funds and \$9,677 in in-kind contributions to the project, and authorizing the City Manager to execute grant-related documents on behalf of the City. Report prepared by Planning and Development Director Terry Schmal.

b. Pulled Consent Calendar Items:

V. REGULAR CALENDAR

1. **PUBLIC HEARING – Master Fee Resolution** - Consider report prepared by Assistant City Manager/Finance Director Don Jensen.

Possible Action(s):

- a. Open Public Hearing.
- b. Presentation by Assistant City Manager/Finance Director Don Jensen.
- c. Council Discussion.
- d. Open Public Comment.
- e. Close Public Comment.
- f. Continued City Council Discussion.
- g. Close Public Hearing.
- h. Adopt Resolution No. 2006-_____ approving the City’s Master Fee Resolution with changes as presented to the City Council.

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- 2. Friends of the Depot** – Presentation by President-CEO of the Friends of the Depot, Larry Esau.

Possible Action(s):

- a. Presentation by Larry Esau.
- b. Council Discussion.
- c. Accept the report as presented.
- d. Further action as deemed appropriate.

- 3. Transportation Advisory Committee** – Report prepared by Planning and Development Director Terry Schmal.

Possible Action(s):

- a. Presentation by Planning and Development Director Terry Schmal.
- b. Council Discussion
- c. Adopt Resolution No. 2006-_____ amending Resolution No. 2003-17 with changes as proposed by Planning and Development Director Terry Schmal.

- 4. CDBG (Community Development Block Grant) Program** – Report prepared by City Engineer Dave Peters.

Possible Actions(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion.
- c. Adopt Resolution No. 2006-_____ amending the CDBG Five Year Program for expenditure of CDBG funds beginning in 2005-06 and ending with 2009-10 CDBG Project.
- e. Adopt Resolution No. 2006-_____ approving the filing of the application for Community Development Block Grant Funds for 2007-08 Fiscal Year Project.

- 5. September 6, 2006 City Council Meeting** – Rescind the cancellation of the regular September 6, 2006 City Council meeting and reschedule the regular Council meeting to September 6, 2006 at 8:00 A.M.

Possible Action(s):

- a. Presentation by City Attorney Michael Noland.
- b. Council discussion.
- c. Rescind the cancellation of the regular September 6, 2006 City Council meeting and reschedule the regular Council meeting to September 6, 2006 at 8:00 A.M.

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- 6. Chamber of Commerce** – Request by Chamber of Commerce regarding extension of the Farmers Market season.

Possible Action(s):

- a. Presentation by Chamber Director Jess Chambers.
- b. Council Discussion.
- c. Action as deemed appropriate.

- 7. Council Reports and Staff Communications:**

- a.
- b.
- c.

- 8. Closed Session to discuss the following item:**

- a. **Conference with Legal Counsel – Potential Litigation**
Government Code Section 54956.9(b)
(One case)

- VI. Adjournment** - Adjourn the Kingsburg City Council.